



Please complete in typescript,  
or in bold black capitals.

CHFP041

# 288b

Terminating appointment as director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))

Company Number 04246250

Company Name in full Agna 1 Limited

Date of termination of appointment  
Day Month Year  
2 8 0 9 2 0 0 9

as director

as secretary

☒

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

\*Honours etc.

Forename(s)

Andrew

Surname

Bingham

Please insert  
details as  
previously  
notified to  
Companies House.

† Date of Birth

Day Month Year

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A serving director, secretary etc must sign the form below.

Signed

*Andrew Chamberlain*

Date

28.09.2009

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House  
to contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

(\*\*serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

ANDREW NORMAN, FRESHFIELDS BRUCKHAUS DERINGER LLP

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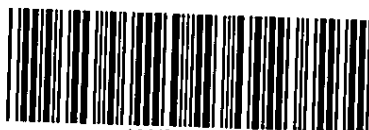
When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP-4 Edinburgh 2

WEDNESDAY



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30/09/2009

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COMPANIES HOUSE

Oyez

7 Spa Road, London SE16 3QQ  
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